

Alpine Academy Board of Education Meeting Minutes

June 16th, 2021

1. Call to order at 5:33 pm.

In attendance:

Justin Vance
Kimberly Lapuz
Adam Larson
Michelle Petie
Nurit Stites

Not in attendance:

Doug Goodman
Christine Pebbles

Public: Tawni Novotny, Christina Saenz, Sue-Ting Chene

2. Public Comment and discussion. Public discussion from Sue-Ting Chene regarding the request for all of the facts to be reviewed regarding parent complaint for closed session. Tawni Novotny stated that the executive director evaluation was omitted from the agenda to be rescheduled for a future meeting.
3. Nurit Stites presented the Alpine Board Meeting Minutes from May 19th, 2021 for approval. Nurit Stites reviewed and no changes were suggested. Nurit Stites moved to approve, Justin Vance seconded, a unanimous vote was cast and the motion carried.
4. Tawni Novotny presented the School Leader Report. Discussion, no action.
5. Tawni Novotny presented the Barnard & Vogler Cp. Audit Engagement Letter. Nurit Stites moved to approve the audit engagement letter from Barnard & Vogler Cp, Kimberly Lapuz seconded, a unanimous vote was cast and the motion carried.
6. Justin Vance presented a draft of Executive Director Tawni Novotny's contract for 21-22 school year. No salary increases are included at this time due to budget unknowns, however, the board agreed upon an addendum after October 1 count date to reassess salary contract amounts. The board agreed that over the course of the 3 year approved contract, the salary would be revisited annually. Nurit Stites moved to approve, Michelle seconded, Kimberly Lapuz, Justin Vance approved.
7. Closed Meeting as per NRS 241.030 (a) to consider the parent complaint on June 1, 2021.
8. Public comment and discussion. Sue-Ting Chene thanked the Board and Tawni Novotny for the hard work over the course of the year.
9. Adjournment. Justin Vance moved to adjourn the meeting at 6:59 pm, Nurit Stites seconded, a unanimous vote was cast and the motion carried.

Minutes completed by Tawni Novotny